



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUNLADY PROPERTIES LIMITED**

*Company Number:* **NI056833**

*Date of this return:* **14/10/2009**

*SIC codes:* **7012**

*Principal activity description:* **Buying & sell own real estate**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NORTHERN BANK HOUSE  
MAIN STREET  
KESH  
CO FERMANAGH  
BT93 1TF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ALBERT**  
*Surname:*                         **MAHON**  
*Former names:*  
*Service Address:*                **1 DRUMWHINNEY ROAD**  
   **DRUNWHINNEY**  
   **KESH**  
   **ENNISKILLEN**  
   **BT93 1SD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**  
*Surname:*                         **GARDINER**  
*Former names:*  
*Service Address:*                **GORTGRANAGH**  
   **LISNASKEA**  
   **ENNISKILLEN**  
   **BT92 0DL**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **01/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ALBERT**  
*Surname:*                        **MAHON**  
*Former names:*  
*Service Address:*              **1 DRUMWHINNEY ROAD**  
   **DRUMWHINNEY**  
   **KESH**  
   **ENNISKILLEN**  
   **BT93 1SD**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **27/03/1956**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER HAS VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**ROBHIL PROPERTIES LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**DAVID MAHON PROPERTIES LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.